D029LBDHH6Vase 1:23-cr-00347-JGK	Document 145-	113 Filed 0	4/29/25 Page 1 of 8	
Chat Filters Events History  Participant	Dissimus Entity	Login	Email	
Dean Tappen <a href="mailto:dean.tappen@celsius.network">dean.tappen@celsius.network</a>	Celsius U	018R79AFH6	dean.tappen@celsius.network	42 1
Jason Perman <a>jason.perman@celsius.network</a>	> Celsius U	028PN0N03B	jason.perman@celsius.network	52 1
Jason Perman			2022-04-29 05:07:26.	760 PN
whats the ETH for on that cel requests?				
Dean Tappen			2022-04-29 05:08:58.	060 PN
they are buying back CEL on defi now				
Jason Perman			2022-04-29 05:09:33.	317 PN
But where is the ETH coming from				
Jason Perman			2022-04-29 05:09:37.	407 PN
are we using customer funds				
Jason Perman			2022-04-29 05:09:39.	597 PN
be we shouldnt be			2022 0 , 20 , 00 , 00 , 00 , 00 , 00 ,	
Jason Perman			2022-04-29 05:09:42.	383 PN
and i wont approve that			2022 01 25 05.05.12.	505 110
Dean Tappen			2022-04-29 05:11:39.	227 PN
of course we are we use customer funds for eve	erything we do here	•	2022 0 ( 25 05.11.55.	227 117
Jason Perman			2022-04-29 05:12:39.	363 PN
But you know what I mean			2022 01 25 03.12.35.	J 0 3 I 14
Jason Perman			2022-04-29 05:12:49.	003 PN
Using as collateral is diff than outright selling			2022 01 25 03.12.15.	0,311
Jason Perman			2022-04-29 05:14:05.	212 DN
But isn't the same thing we talked about selling	BTC and ETH for	CEL and not h		∠13 F1V
Dean Tappen			2022-04-29 05:14:21.	602 DX
right I got you - yeah I let them know to tell Pa	ul so he can proper	ly hedge	2022 <del>-04-</del> 29 03.14.21.	UJJ ĽÍV
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Dean Tappen Case 1:23-cr-00347-JGK Page 2 of 8 2022-04-29 05:14:33.187 PM Document 145-113 Filed 04/29/25 might be worth getting him added to that channel for visibility Jason Perman 2022-04-29 05:15:02.913 PM But do u agree we shouldn't be doing this at all Dean Tappen 2022-04-29 05:15:46,893 PM I mean us buying CEL in general is stupid since we are using customer stable coins (we borrow but are growing short in customer coins) which is very ponzi like so yeah agreed we should be buying back nothing until we start making money Dean Tappen 2022-04-29 05:16:23,820 PM every \$\$\$ we spend on CEL is a \$\$\$ we won't be able to return to the community Jason Perman 2022-04-29 05:19:55.513 PM But this DeFi thing is stupid to fake volume Jason Perman 2022-04-29 05:19:59.787 PM I don't wanna do it Jason Perman 2022-04-29 05:20:03,747 PM May flag this to Rod Dean Tappen 2022-04-29 05:21:38.613 PM up to you - that is why I asked you to approve from now on - I certainly am not comfortable making this call Jason Perman 2022-04-29 05:22:57.147 PM Ok I'll respond. Answer is no on ETH Jason Perman 2022-04-29 06:17:27,497 PM im on a mission, Matt martin told me Nuke has a \$5mm loan against his CEL Jason Perman 2022-04-29 06:17:40.687 PM flagging to Rod and asking for it to be unwound Jason Perman 2022-04-29 06:17:44.757 PM also compliance Dean Tappen 2022-04-29 06:17:49.720 PM not surprising Dean Tappen 2022-04-29 06:17:58.550 PM Confidential CEL\_EXAM-00171750 FOIA CONFIDENTIAL TREATMENT REQUESTED BY CELSIUS

he has sold a lot case 1:23-cr-00347-JGK Doc	ument 145-113	Filed 04/29/25	Page 3 of 8
Jason Perman			2022-04-29 06:18:03.893 PM
guy's a fuckin joke			2022-04-29 00.18.03.893 FW
Dean Tappen			2022-04-29 06:18:12,247 PM
they all sold and have loans			2022-04-29 00.18.12,247 FWI
Jason Perman			2022-04-29 06:18:18.953 PM
I think he is only one with a loan			2022-04-29 00.18.18.933 PM
Dean Tappen			2022-04-29 06:18:28.537 PM
ahh I remember some others used to			2022-04-29 00.18.28.357 PM
Jason Perman			2022 04 20 06.19.24 117 DNA
think they closed			2022-04-29 06;18:34,117 PM
Dean Tappen			2022-04-29 06:18:37.490 PM
kinda ridiculous			2022-04-29 00:18;37.490 PW
Jason Perman			2022 04 20 04.10.20 020 DM
they are using the company as a piggybank			2022-04-29 06:18:38.820 PM
Dean Tappen			2022-04-29 06:18:41,957 PM
yeah			2022-04-29 00:18:41.937 PM
Dean Tappen			2022 04 20 07 19 44 920 DM
its messed			2022-04-29 06:18:44.830 PM
Jason Perman			2022-04-29 06:19:10.040 PM
I am gonna see if I can see it in BO			2022-04-29 00.19.10.040 PM
Jason Perman			2022-04-29 06:19:21.817 PM
also who approved those guys to buy back on DeFi			2022-04-29 00.19.21.817 PW
Dean Tappen			2022 04 20 06 10 20 010 DM
not sure			2022-04-29 06:19:30.910 PM
Dean Tappen			2022 04 20 04:10:22 540 72.4
probably alex			2022-04-29 06:19:32.540 PM
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Jason Perman Case 1:23-cr-00347-JGK Document 145-113	Filed 04/29/25	Page 4 of 8 2022-04-29 06:19:38.667 PM
i told Josh T separately no		2022-04-25 00,15.30,007 1141
Jason Perman		2022-04-29 06:19:54.020 PM
I said Tsy owns buyback and this is the 1st im hearing of it		2022-04-25 00.15,54.020 1141
Dean Tappen		2022-04-29 06:22:55.460 PM
Dean Tappen		2022-04-29 06:23:00.353 PM
thats one of the accounts not the main one		2022-04-29 00.23.00.333 FM
Dean Tappen		2022-04-29 06:23:25.743 PM
Dean Tappen		2022-04-29 06:23:29.587 PM
4.2mm loan against CEL		2022-04-29 00,23,29,387 PM
Dean Tappen		2022-04-29 06:23:35.610 PM
this is the one		2022-04-29 00.23.33.010 PM
Jason Perman		2022-04-29 06:24:14.730 PM
Ok I need to access my VPN		2022-04-29 00.24.14.730 FM
Jason Perman		2022-04-29 06:24:18.090 PM
to pull it up		2022-04-29 00.24.18.090 FM
Jason Perman		2022-04-29 06:32:56.513 PM
I see it		2022-04-29 00.32,30.313 FW
Jason Perman		2022-04-29 06:33:25.577 PM
whats the margin call threshold for 25% LTV loans		2022-04-29 00.33.23.377 TWI
Dean Tappen		2022-04-29 06;33;33,283 PM
like 65%		2022-04-29 00.33.33.263 TW
Jason Perman		2022-04-29 06:33:38.047 PM
should be 50%		2022-04-29 00.33.38.047 TWI
Jason Perman		2022-04-29 06:33:40.847 PM
margin call his ass		2022-01-27 00.33.40.047 FNI
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Dean Tappen Case 1:23-cr-00347-JGK	Document 145-113	Filed 04/29/25	Page 5 of 8 2022-04-29 06:33:54.353 PM
why he will just choose to default			
Dean Tappen			2022-04-29 06:33:56.847 PM
lose lose			
Jason Perman			2022-04-29 06:34:01.793 PM
haha			
Jason Perman			2022-04-29 06:34:06.947 PM
im gonna send to Rod			2022 0 1 2 3 0 . 5 1 . 0 0 . 5 1 1 1 1 1
Dean Tappen			2022-04-29 06:34:10.683 PM
tell him to repay it			2022-04-27 00.54.10.065 1 W
Dean Tappen			2022-04-29 06:35:56.403 PM
we can close it in 700 days!!!			2022-04-29 00.33.30.403 I M
Origination date:	04/01/2021		
Maturity Date:	<b>04/01/2024</b> (702 days)	eft) <b>Extend loa</b> n	term
To complete min payment:	\$3,503.20		
Interest rate:	1%		
Jason Perman			2022 04 20 07 27 05 077 PM
what a joke			2022-04-29 06:36:05,967 PM
Jason Perman			2022 04 20 06 26 11 520 PM
so this costs us 8% per year			2022-04-29 06:36:11.530 PM
Dean Tappen			2022-04-29 06:36:18.833 PM
yupp			2022 0 1 25 00:30,10:033 1 11
Dean Tappen			2022-04-29 06:36:42.007 PM
320k			2022 0 , 27 00,30, 42,007 1191
Jason Perman			2022-04-29 06:36:57.677 PM
sending to Rod			2022-04-29 00.30,37,077 1191
Dean Tappen			
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thanks	Case 1:23-cr-00347-JGK	Document 145-113	Filed 04/29/25	2022-04-29-06:37:02.667 PM
Dean Tapper	n			
our new job r	roles should be Celsius Custodian	S		2022-04-29 06:37:12,400 PM
Jason Perma	n			
then telling h	im if he doesn't i will flag to comp	oliance		2022-04-29 06:37:20.830 PM
Dean Tapper	n			
we are just go	oing piece by piece cleaning up th	ne shit		2022-04-29 06:37:21,687 PM
Jason Perma	n			2022 04 20 07 20 07 717 DM
yup				2022-04-29 06;38:06.717 PM
Dean Tapper	n			2022 04 20 06-20-12 742 BM
	gh a bunch of stuff with Chris - h s asking to include it going forwa		pesn't include the ass	2022-04-29 06:39:12.743 PM et liability mismatch on the
Jason Perma	n			2022-04-29 06:44:34.217 PM
why would it	include that 🚳			2022-04-29 00.44.34.217 PW
Dean Tapper	n			2022-04-29 06:45:38.133 PM
would make	too much sense			2022-04-27 00.43,36,133 1 101
Jason Perma	n			2022-04-29 06:46:06.627 PM
exactly				2022 01 25 00.10.00.027 1141
Jason Perma	n			2022-04-29 06:46:08.147 PM
sent u a TG				2022 01 25 00.10.00.117 1141
Jason Perma	n			2022-04-29 06:55:50.593 PM
was gonna send this to Annalee Sure, is this May from GK8 a real person?				
Jason Perma	n			2022-04-29 06:55:52.797 PM
haha				2022 07 25 00:30:32:157 11:1
Dean Tapper	n			2022-04-29 06:57:45.367 PM
Hahahaha				
Dean Tapper	n			2022-04-29 06:57:48.130 PM
Please do not				
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That actually got me good	2022-04-29 06:58:06.413 PM
Jason Perman	
ok how about this	2022-04-29 06:58:27.090 PM
Jason Perman	
Sounds good, would be a first that Dean or I met someone from GK8. Would go a long way theory that it's actually a myth 😀	2022-04-29 06:58:33.983 PM disproving our conspiracy
Dean Tappen	2022 04 20 07.50.47 022 DM
Yeah that's good lol	2022-04-29 06:58:46.033 PM
Dean Tappen	2022 04 20 07 50 54 490 DM
I still don't believe this is a real company	2022-04-29 06:58:54.480 PM
Jason Perman	2022 04 20 07.59.50 742 BM
me neither	2022-04-29 06:58:59.643 PM
Jason Perman	2022 04 20 07 70 04 442 PM
someone off cam in their apt	2022-04-29 06:59:04.443 PM
Jason Perman	2022 04 20 07 50 12 977 DM
"Hello this is GK8, how can I help you"	2022-04-29 06:59:12.877 PM
Dean Tappen	2022 04 20 06 70 10 000 PM
Probably share an office with us in tel Aviv	2022-04-29 06:59;19.080 PM
Jason Perman	2022 04 20 07 50 52 400 DN
are you a seinfeld fan?	2022-04-29 06:59:52.490 PM
Jason Perman	2022 04 20 07 50 55 202 DM
or have seen	2022-04-29 06:59:55.393 PM
Dean Tappen	2022 04 20 07 50 57 202 BM
I actually met them like a year ago they were going through their system	2022-04-29 06:59:57.393 PM
Dean Tappen	2022 04 20 07 00 02 020 134
Of course	2022-04-29 07:00:02.930 PM
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"https://seinfeld.fandom.com/wiki/Vandelay Industries" }

Jason Perman

2022-04-29 07:00:43.190 PM

2022-04-29 07:00:53,380 PM

"SAY VANDELAY INDUSTRIES!!!"

Jason Perman



Dean Tappen

2022-04-29 07:02:12.273 PM

Hahaha

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